

## **H96DA Minutes**

November 20, 2008

**Director Attendees:** Dr. William Long, Paul Johnson, Charles Stevens, Ruth Forrest, Molly Harts, Elliott Richardson, Gladys Woodcock and Donna Wells. Also present was Project Coordinator Charles Harts.

The meeting was called to order by Dr. William Long.

Director Charles Stevens opened with the invocation.

### **Minutes**

The October minutes were reviewed. Director Elliott Richardson made a motion to accept the October, 2008 minutes with a second from Director Molly Harts.

### **Treasurers Report**

Director/Treasurer Paul Johnson presented the detailed financial report. Director Wells made a motion to accept the financial statement with a second from Director Woodcock.

### **Ornament Presentation**

Director Wells presented the 96 ornament information as recommended by the appointed Committee. It was recommended that the ornaments be sold for \$12.50 each. Director Wells made the motion to proceed with the ornament project and the motion was seconded by Director Forrest.

Director Molly Harts provided a beautiful afghan from a previous H96DA fundraiser project that depicted scenes around Ninety Six. The BOD agreed that the afghan could be a potential future project.

### **New Business**

The Board discussed purchasing Christmas decorations for the Visitors Center. After Discussion of cost of wreaths and bows, a budget of \$250 was agreed upon. Director Woodcock made a motion to allot \$250 for decorations and the motion was seconded By Director Wells.

Director Richardson asked about the status of obtaining the historic listing for the Depot. Project Coordinator Harts stated that the listing would require much research but it is a project that is being pursued by the H96DA. Director Richardson was inquiring because the Town had approved the hanging of new lights around the outside of the Depot and he Wanted to make sure that it would detract from the historic listing.

### **Coordinator's Report**

Project Coordinator Charles Harts was unable to provide a printed copy of the Coordinator's Report due to printer problems.

Coordinator Harts stated the locks to the offices had been changed for security reasons. Coordinator Harts reminded all that the keys issued to approved users should not be duplicated.

Coordinator Harts noted that the floor in the meeting room was high maintenance. He suggested that the BOD evaluate installing an area carpet. He had contacted Snead Builders and Unireal about providing carpet samples for the area rug for the meeting room in the Visitors Center. The proposed carpeted area would leave a four (4) foot uncovered area around the perimeter of the meeting room. The estimated cost from Snead was \$2,621.18 and Unireal \$2,045.95. Director Woodcock made a motion to proceed with the carpet bid process and the motion was seconded by Director M Harts.

Coordinator Harts would provide samples and further information to the decorating Committee.

Additional letters for the sign had been purchased. The costs were to be shared by the Ninety Six Chamber of Commerce.

Coordinator Harts recommended that the 2009 Town Festival be scheduled for May 16, 2009. He would like to encourage all three (3) entities involvement in the festival. He recommended that activities be scheduled such as displayed Ninety Six memorabilia in the Depot, an Art Exhibit in The Visitors Center and music on The Square. Director Wells made the motion to proceed with the festival recommendation and Director Stevens seconded the motion.

With no further business, the meeting was adjourned.

Respectfully submitted,

*Donna Wells*  
*Secretary /Director*

Approval    Date:

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Dr. William Long, President  
Six Development Association

Historic Ninety

